CITY OF MANISTEE PARKS AND BEAUTIFICATION COMMISSION MINUTES

Thursday, November 15, 2012 5:00 P.M.

Members Present: Mark Tomaszewski, Ed Tegler, Roger Zielinski, Tudie Rulison, John Rozga

Members Excused: Ben Kubiak, Lynne Reinhardt, Darci Scott

Also Present: Kathie Boyle, Gary Niesen - City of Manistee

Guest: George Wagoner

A regular meeting of the Manistee Parks and Beautification Commission was held on Thursday, November 15, 2012 at City Hall – 2nd floor conference room. Meeting was called to order by Chair Tegler at 5:00 p.m.

Approval of Minutes. **Motion** by Zielinski, **second** by Rulison to accept the minutes of October 18, 2012 and place on file.

Ayes Tomaszewski, Tegler, Zielinski, Rulison, Rozga

Nays None

Motion approved.

GUEST

At this time Chair Tegler directed the meeting over to Mr. George Wagoner. Mr. Wagoner informed the commission of recent updates to Veterans Memorial Park; Upgrades included landscaping, pavers, new flag and flag pole, also planting of six new hackberry trees. Upcoming plans include a new sound system; new benches made by Ken Jilbert out of the removed hackberry trees, burying overhead wires and completion of masonry work around arches. Re-dedication of park is planned for Memorial Day 2013.

UNFINISHED BUSINESS.

Update on Round-About - No response from Melissa Reed on next meeting date.

Up-date on First Street Beach (Rocket Park) - Zielinski reported "Request for Proposals" have been sent to various playground equipment companies. Mr. Richard Knechtges will be meeting with Zielisnki to discuss ADA grant funding, Mr. Knechtges knows someone who has firsthand knowledge of the process and will invite him in meeting.

NEW BUSINESS

Tegler has not received any feedback from the Mayor regarding city council representation on the commission or a meet and greet for all city commissions.

Parks Inventory, Upgrade, and Maintenance Report

Members are reminded to return reports to Tegler as soon as possible.

No meetings are schedules for December, January, or February unless requested by a member.

CORRESPONDENCE

None

COMMENTS

None

Motion by Rozga, second by Tomaszewski to adjourn at 6:00 p.m.

Next meeting date - Thursday, March 21 @ 5:00 p.m. - 2nd floor conference room.

Respectfully submitted,

Kathie Boyle Recording Secretary

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